NORTH BRUNSWICK TOWNSHIP MINUTES....

REGULAR MEETING June 3, 2013

A regular meeting of the North Brunswick Township Council was held on Monday, June 3, 2013 at 7:05 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order. Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs. Corbin, Socio and Davis

Absent: Mr. Andrews

Also present: Business Administrator, Robert Lombard, Township Attorney, Ronald Gordon, Esq., Director of Public Works, Glenn Sandor, Chief Financial Officer, Kala Sriranganathan, Director of Parks, Recreation & Community Services, Lou Ann Benson, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Also present: Dr Zychowski, Superintendent of Schools. Principal of John Adams Elementary School, Dr. Johnson, Members of the Celebrate North Brunswick Committee, John Albert, Gail DiPane and Christine DeMuro.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2013 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 2, 2013.

Councilman Andrews arrives to the dais at 7:06 pm.

Dr. Zychowski led in the Pledge of Allegiance.

"Celebrate North Brunswick Committee presents: Volunteer Teacher of the Year":

Mayor Womack, Chairman John Albert and members of the Celebrate North Brunswick Committee presented a proclamation to Lindsey Simons for her hard work and dedication to the students of North Brunswick Township School District. Miss Simons has been a teacher at John Adams School for seven years and believes that teachers have the ability to not only change the life of a single student, but the world through inspiring creative thinking, modeling compassion for others and teaching social responsibility. Miss Simons enjoys gardening, crafting, reading and various outdoor activities.

"Scholar / Athlete / Artist : Christopher Chedid":

Councilwoman Nicola presented a proclamation to Christopher Chedid, a senior at the N.B.T.H.S. with a 3.8GPA. He is on the High Honor Roll and takes Advanced Placement Macroeconomics, Calculus, Honors English, Spanish and Senior Marketing classes. Christopher has played football, basketball and golf during his fours years at the high school, played in the Wind Ensemble and volunteered at the North Brunswick Free Public Library. He will be attending Cornell University to study Hospitality Administration.

Break for Proclamation Recipients: 7:22 pm

Resume: 7:30 pm

Michael Rizzi asked for a moment of silence for the late State Senator, Frank Lautenberg. He spoke on behalf of American Legion Post #459 asking all Americans to look at our flag on June 14th, Flag Day and think about all it as been through to get where it is today. There will be a flag retirement along with any tarnished flags at 11:00 am on June 14th at American Legion Post #459 at 1015 Linwood Place.

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Mayor Womack made a motion to remove "item h" from the agenda. Motion made by Ms. Nicola to approve items "7a - 7g" and "7j - 7s" on the agenda, second by Mr. Socio.

Mayor Womack was proud of the Council for putting "item h" on the agenda. Motion made by Mr. Davis to approve item "h" on the agenda, second by Ms. Nicola.

Roll Call: Ayes: Ms .Narra, Ms. Nicola, Messrs. Andrews, Corbin, Socio and Davis Navs: none

Conse	ent Agenda:	
a.	Authorizing the redemption of various Third Party Liens	_158-6.13
b.	Transferring unexpended "3rd Party Inspections" Reserves from Trust Fund to	
	Current Fund Surplus	_159-6.13
c.	Authorizing the transfer of unexpended Fiscal Year 2012 Appropriations to a	
	Dedicated Accumulated Leave Absences Trust Fund	_160-6.13
d.	Authorizing the reinstatement of installment payments for property owners	
	within Belcourt at Hidden Lake for Water Service Project	_161-6.13
e.	Canceling \$1,871,270.55 of the residual balance of various Bond Ordinances	162-6.13
f.	Canceling \$154,389.03 balance from Current Fund Appropriations	163-6.13
g.	Approving preliminary Municipal Tax Levy for the Fiscal Year 2014	164-6.13
h.	Urging the Congress of the United States of America to limit Corporate Spending	
	for Political Campaigns	_165-6.13
i.	Awarding an adjustment for Township residents	166-6.13
j.	Establishing a fee schedule for Zoning Permit fees, Engineering Permit Fees and	
•	Land Use application fees for the Department of Community Development	167-6.13
k.	Authorizing the renewal of Liquor Licenses for 2013-2014 in the Township of	
	North Brunswick	168-6.13
l.	Authorizing a Temporary Property Access License over a portion of property owned by	_
	Consolidated Rail Corporation located at the intersection of Route 1 and	
	Adams Lane, North Brunswick, New Jersey, also known as a portion of Block 148,	
	Lot 37 on the Official Tax Map of the Township of North Brunswick,	
	Middlesex County, State of New Jersey, for the storage of material and equipment	
	for the Adams Lane Road Widening Project	169-6.13
m.	Authorizing execution of an Agreement between the Township of North Brunswick	
	and the County of Middlesex to set forth the terms and conditions between between	
	the parties for Roadway Improvements to Cozzens Lane and Adams Lane at the U.S.	
	Route 1 Interchange, North Brunswick, New Jersey	170-6.13
n.	Authorizing the advertisement for Receipt of Bids for the following:	
	i. Printed Materials and Forms	171-6.13
	ii. Under the Department of Public Works for (up to 1,000) 95 Gallon Roll	_1/1 0.10
	Out Containers	172-6.13
0.	Authorizing an agreement with the following:	
0.	i. G.R. Murray Insurance for Employee Dental Care Coverage	173-6.13
	ii. VFIS to provide Insurance coverage	174-6.13
p.	Amending an agreement with Amigo Medical Transport under the Dept. of Parks,	_174 0.13
р.	Recreation and Community Services for Senior Transportation Services	175-6.13
q.	Authorizing a Change In Scope to the PSA with CME Associates appointed as the	_175-0.15
ч•	2013 Township Consulting Engineers to update the Community Forestry	
	Management Plan	176-6.13
r.	Award of a State Contract to Software House International for Document Imaging	_1/0-0.13
1.	Services within the Public Safety Records Bureau	177-6.13
S.	Payment of bills	178-6.13
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Mayor Womack called for a motion to approve item # 8 on the Agenda. <u>Approval of minutes: Regular Council Meeting / May 20, 2013.</u> So moved by Ms. Narra, second by Mr. Corbin.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Corbin, Socio and Davis Nays: none

Ordinance / First Reading / Introduction:

#13-08 – An Ordinance amending and supplementing Chapter 334 Vehicles and Traffic of the Code of the Township of North Brunswick to regulate the parking of vehicles

Mayor Womack called for a motion to introduce <u>Ordinance No. 13-08.</u> So moved by Mr. Davis, second by Mr. Socio, second reading and public hearing to be held at a regular meeting on July 1, 2013 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the June 6, 2013 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Corbin, Socio and Davis Nays: none

Ordinance / Second Reading / Public Hearing:

#13-07 – An Ordinance of the Township Council of North Brunswick amending and fixing the salary and wages for various officials and employees of the Township of North Brunswick and providing for the manner of payment thereof.

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Davis, second by Mr. Andrews that the public hearing be closed.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Corbin, Socio and Davis Nays: none

Mayor Womack called for a motion to adopt <u>Ordinance # 13-07.</u> So moved by Mr. Davis, second by Mr. Andrews. Ordinance No. 13-07 approved on second and final reading and referred to the Mayor for his action and then published in the June 6, 2013 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Corbin, Socio and Davis Navs: none

Reports from Mayor, Council, Administrator, CFO:

Mr. Socio - Blood Drive - June 6th from 1:00 - 7:00 pm at the Municipal Building. All donors will receive a free pair of tickets to a Mets game. June 7th at the Senior Center from 4:30 - 7:00 pm - Senior Prom sponsored by the Celebrate North Brunswick Committee.

Mayor Womack - announced that there will be a Memorial Service for Ryan T. Folger who lost his life in a car accident On June 15th at 9:00 am at the North Brunswick Community parl. He was a N.B.T.H.S. graduate.

Mr. Davis - spoke of all the Memorial Day Services that were held in town by the Volunteer Fire Department, at the 5K Run & Walk at the North Brunswick community park and the Memorial Day Service held at Sabella Park. Ms. Narra - thanked the Volunteer Firemen for moving their ceremony up a week because of the conflict with other services in town.

Ms. Narra - Municipal Alliance 13th Annual senior Conference held at the Senior Center. She thanked the Parks & Recreation Office, Jessica Zink and the Municipal Alliance members. She thanked guest speakers Bill Leary from "Keep Middlesex Moving", Nancy Clayton and the visiting nurses.

Mayor Womack opened the **Public Hearing** at 7:41 pm. No comments from the Public.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Mr. Socio.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Corbin, Socio and Davis Nays: none

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Mr. Andrews.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Corbin, Socio and Davis Nays: none

Adjourn - 7:41 pm

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Socio, second by Mr. Andrews.

Roll Call: Ayes: Ms. Nicola, Messrs. Andrews, Davis, Corbin and Socio

Nays: none

Absent: Ms. Narra

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Nicola, Messrs. Andrews, Davis, Corbin and Socio

Nays: none

Absent: Ms. Narra

Adjourn - 7:53 p.m.

Adjourn – 7:55 p.m.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Corbin

Nays: none

Absent: Mr. Andrews

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Socio

Nays: none

Absent: Mr. Corbin

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Socio

Nays: none

Absent: Mr. Corbin

Adjourn – 8:11 p.m.



Adjourn – 8:27 p.m.